

GARDNERVILLE TOWN BOARD

FINAL AGENDA

March 1, 2005

The **Regular** meeting of the Gardnerville Town Board will be held on **Tuesday, March 1, 2005**, in the Gardnerville Town Hall, 1407 Highway 395 North, Gardnerville, Nevada 89410, beginning at **4:30 p.m.** Copies of the agenda are posted at the following locations prior to the meeting day: Gardnerville Administrative Office, Gardnerville Post Office, Raley's Market, and Scolari's Market, Gardnerville, Douglas County, Nevada and on the website <http://www.gardnerville-nv.gov>. **ALL AGENDA ITEMS ARE DISCUSSION AND POSSIBLE ACTION ITEMS UNLESS OTHERWISE NOTED.**

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Gardnerville Town Office in writing at the Town of Gardnerville Administrative Offices, 1407 Highway 395, Gardnerville NV 89410, or by calling (775) 782-7134 at least 24 hours in advance.

NOTICE RE: NRS 237: The Gardnerville Town Board has adopted a Standard Policy No. 7, which contains a motion regarding Business Impact Statements. When the Town Board approves its agenda, it also approves a motion which includes ratification of staff action taken pursuant to NRS 237-030 et seq. with respect to items on this evenings agenda, and determines that each Rule which is on tonight's agenda for which a BIS has been prepared does impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business, and each Rule which is on tonight's agenda for which a BIS has not been prepared does not impose a direct and significant economic impact on a business or directly restrict the formation, operation or expansion of a business.

Every attempt will be made to follow the above schedule. However, actual times may vary due to the amount of discussion to be covered. The Board reserves the right to take items in any order to accomplish business in the most efficient manner.

- **Call to Order – Pledge of Allegiance-Jerry Smith**
- **Approval of the Agenda**
- **Approval of Previous Minutes**
 - **February 1, 2005 Regular Board Meeting**
 - **February 17, 2005 Annual Planning Workshop**
- **Discuss Good News in Gardnerville**
- **Public Comment on Any Item Not on Tonight's Agenda-No Board Action**

CONSENT CALENDAR

Consent items may be pulled at the request of Board Members wishing to have an item or items further discussed. When items are pulled for discussion, they will be automatically placed at beginning of the Administrative Agenda. All items shall include discussion and possible action.

- **Motion to approve consent calendar.**

TOWN DEPARTMENTS

1. Accept Health and Sanitation Monthly Report
2. Accept Public Works Monthly Report
3. Accept Parks Department Monthly Report

CORRESPONDENCE

4. Correspondence

TOWN MANAGER

5. Approve Claims for February 2005
6. Accept an update on legislative issues staff is monitoring.
7. Approve a Town special event application for the Comstock Civil War Reenactors with conditions for the Second Annual "Civil War" reenactment weekend September 1 thru October 2, 2005 at Heritage Park, and waive the \$100 Town fee.

ADMINISTRATIVE AGENDA

IF ANY ITEMS WERE PULLED FROM THE CONSENT CALENDAR, THOSE ITEMS WILL BE HEARD AT THIS POINT

APPOINTMENTS

8. Discussion and possible action on DA 05-014, a design review to construct a 14,820 square foot Walgreen's Retail Pharmacy with drive-thru and 24-hour operation, 1346 and 1342 Highway 395 North, APN's 1220-04-501-007 and 1220-04-501-008 (approx 10 minutes).
9. Discussion and possible action on DA 05-016, a zoning map amendment to change the zoning designation from OC (Office Commercial) to NC (Neighborhood Commercial) zoning district for a 5.67 acre parcel within the Gardnerville Planning area, 1362 Highway 395 North, APN 1220-04-501-006 (approx 10 minutes).

TOWN ENGINEER

10. Accept Town Engineer's monthly report of activities (approx 5 minutes).

TOWN MAINTENANCE FOREMAN

11. Accept Town Maintenance Foreman's monthly report of activities (approx 5 minutes).

TOWN ATTORNEY

12. Accept Town Attorney Monthly Report of Activities (approx 5 minutes).
13. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 05-01, a Resolution adopting policy for sidewalks; authorizing the Town Manager and General Counsel to request Douglas County Commission to amend Chapter 18.06 or new Chapter 18.07; together with other matters properly relating thereto. (approx 10 minutes).

TOWN MANAGER

14. Accept Town Manager's monthly report of activities (approx 5 minutes)
15. Discussion and possible action on the use of Heritage Park for community events, requested by resident Victoria Roberts, (approx 5 minutes).
16. Discussion and possible action on approving a revised professional service agreement for Town General Counsel and authorize the Town Board Chairman to sign (approx 5 minutes).
17. Discussion and possible action on Fiscal Year 2006 Tentative budget and budget direction (approx 10 minutes).

Next Regular Board Meeting April 5, 2005